



Lamoine Board of Selectmen

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Minutes of June 4, 2013

Chair Jo Cooper called the meeting to order at 8:00 PM

Present were: Selectmen Bernie Johnson, Gary McFarland, Cynthia Donaldson, S. Josephine Cooper, Nathan Mason; Administrative Assistant Stu Marckoon, Town Attorney Daniel Pileggi, Planning Board Members Chris Tadema-Wielandt, Charles Weber, John Holt, Michael Jordan, Jim Gallagher, Donald Bamman and Code Enforcement Officer Michael Jordan.

Jo moved to go into Executive Session pursuant to 1MRSA §405(6)(E) in order for the Selectmen and Planning Board to consult with the town attorney in regard to litigation filed against the town. CEO Jordan was asked to leave the meeting. Bernie 2nd. **Vote in favor 5-0. – In at 8:00 PM, out at 9:39.**

Planning Board Special Meeting – After a brief discussion, the Planning Board agreed to hold a workshop meeting on June 19, 2013 at 7:00 PM at the Lamoine School in order to discuss potential amendments to the Gravel Ordinance.

The Hodgkins Subcommittee of the Board of Selectmen (Nathan, Bernie & Cynthia) agreed to meet on Wednesday, June 5, 2013 at 6:00 PM at the town hall.

There being no further business, the meeting adjourned at 9:42 PM

Respectfully submitted,

Stu Marckoon, Adm. Asst. to the Selectmen